

**REGULAR MEETING
FEBRUARY 7, 2019**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, February 7, 2019 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Kenneth M. Allen & Jean Garner. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:00 pm & announced a quorum present.

AUDIT PRESENTATION & APPROVAL:

Luke Arnold with Arnold, Walker, Arnold & Co., P.C. presented the Collection Audit ending September 30, 2018 & the Operations Audit ending December 31, 2018. Collections is an in & out account, Operations has a unexpended credit to be returned to the entities. Securities were in place at all times, internal controls are in place & all accounts are balanced.

On motion by Garner, seconded by Allen & approved by all, it was moved to approve the Collection Audit ending September 30, 2018.

On motion by Allen, seconded by Garner & approved by all, it was moved to approve the Operation Audit ending December 31, 2018.

MINUTES:

On motion by Garner, seconded by Allen & approved by all, it was moved to approve November 7, 2018 Minutes.

AGRICULTURE ADVISORY BOARD:

Golden stated the Advisory Board meets on an annual basis & serves a 2 year term. The Board is very helpful in the annual survey from the Comptroller & the information they provide is an asset to the CAD because they are knowledgeable cattlemen.

On motion by Garner, seconded by Allen & approved by all, it was moved to approve Odis Cline, Mike McCoy & Brad Wright as the 2019-20 Agriculture Advisory Board.

EXPENDITURES & FINANCIALS:


2018 Expenditures & Financials were reviewed. Golden stated \$14,688.87 would be returned to the entities this week. Also, January 2019 expenditures & financials were reviewed.

CHIEF APPRAISER REPORTS:

Golden stated the MAP Review Report had been released from the Comptroller with Morris at 100% with no recommendations. She was very pleased. Also, she stated that she was working on the 2020 Budget and she was checking with TML on a quote for health insurance as the current insurance is continually increasing as all health insurance has. The workshop will be in March or April. Also, she disclosed that her personal taxes have been paid. Lastly, she mentioned they were on the downhill of the 2019 field work.

ADJOURN:

On motion by Allen, seconded by Garner & approved by all, meeting was adjourned.



Chairman



Secretary